

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
07.25.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley.

Commissioners Absent: Vice Chairperson Hume (excused)

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 07.25.12. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the minutes of 07.11.12 as amended. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Public Comment: Opened 5:43 p.m. - No Comments – Closed 5:44 p.m.

Correspondence: N/A

Phone Polls:

Phone poll held on 07.13.12 to approve policy revision #1298, Table Games, Sect. D: Let it Ride Bonus – Card Delivery. Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept phone poll and enter into records. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Phone poll held on 07.18.12 to approve Regulatory Commission's attendance, stipend, per diem and mileage for a hearing on 07.19.12. Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer to accept phone poll and enter into records. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Budget, R&E's

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwases to accept the Chairperson's verbal report for 07.25.12. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

2. Vice Chairperson – None

3. Secretary/Treasurer – 2012 Budget Concerns.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer's verbal report for 07.25.12. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Regulatory Department Reports

Internal Audit –

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer to accept the Internal Audit Report for 07.25.12 as prepared and presented by Internal Audit Manager Lappan. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Licensing –

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Licensing Department Report for 07.25.12 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume).

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve key licenses 6014 and 6015. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Vendor license was prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the renewal of 1095 Cadillac Jack, Inc. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Regulatory Director –

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Regulatory Director's written report for 07.25.12 as prepared and presented by Regulatory Director Cook, Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

New Business – N/A

Old Business – N/A

Closed Session - N/A

Next Meeting/Work Session

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve stipend, mileage, per diem and hotel for Commissioners to attend the following. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- Regular Meeting at 911 Spring St. on 08.08.12 at 5:30 pm.
- Work Session, date to be determined for joint meeting with Gaming Authority.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

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2 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
3 adjourn meeting at 7:30 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
4 Hume). Motion carried.

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6 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
7 Date: August 8, 2012